

CAB ON HWIG8
AS6
1998-1999

HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC
HWDHC HWDHC HWDHC

JUL 19 1999

annual report

A REPORT OF THE HAMILTON-WENTWORTH DISTRICT HEALTH COUNCIL 1998-1999

Report of the Chair and Executive Director

District Health Councils (DHCs) of Ontario are redefining themselves in the wake of restructuring and reform in the health system. For some twenty-six years, DHCs have provided a forum for commu-

nity members to have a say in how health dollars should be spent in their communities. Increasingly, DHCs are working with community partners in the health and social services sector to influence a sustainable network of services for the health and well being of all citizens.

The District Health Council system was restructured in 1998/99. Outcomes of restructuring included an equity funding formula for DHCs, the submission of annual operating plans to the Ministry of Health and enhanced accountability mechanisms for both DHCs and the Ministry.

Annual operating plans describe both the Ministry mandated activities of the District Health Council and community generated planning initiatives. This latter development explicitly acknowledges the responsibility of DHCs to respond to local planning issues.

Planning highlights in the past year include:

- criteria for siting long term care beds
- community recommendations to address the difficulties vulnerable persons experience when they do not have a valid health card with them but are eligible to receive services
- a framework to enhance access to health services for French speaking persons in Hamilton-Wentworth
- strategies to enhance recreation, social and employment opportunities for people with serious mental illness

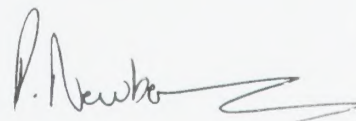
In addition, the Hamilton-Wentworth District Health Council (HWDHC) provided planning support and advice to discussions on enhancing physician services across the Region, reducing pressures on hospital emergency rooms, identifying short term opportunities to place long term care patients in the community, improving supported housing opportunities for persons with mental health challenges, and identifying barriers to community learning opportunities for future health care professionals.

Ongoing planning activities launched in the past year include:

- development of integrated service plan for addiction services in Hamilton-Wentworth
- an annual health system review assessing how well Hamilton-Wentworth is achieving health goals
- Y2K contingency planning in the health care sector
- participation in mental health reform tables for Hamilton and surrounding areas.

The challenges and opportunities for the Hamilton-Wentworth District Health Council are both considerable and exciting. Solutions to gaps and pressure points in the system require all of us to put the consumer first, to build solutions on best practices, and to consider the impact of change in one part of the system on another. Considerable will is required at the local level to plan how resources already allocated to the community can be maximized for optimal health outcomes. In addition, the DHC will continue to participate in provincial and national policy and program initiatives related to health planning. Currently, the DHC participates in a national reference group identifying appropriate indicators that will permit comparisons across communities for health system performance and health status outcomes.

Finally, we want to thank our colleagues on Council and Staff, and the volunteers who have contributed significantly to Council planning activity. At the Council this year, we said goodbye to Leslie Higgins and Don Lamont. We welcomed new members Pat Brennan Gertrude Cetinski, Bill Cooke, Josie Digiacinto, Bill Kelly, Ted McMeekin, Kevin Smith, and Bruno Vedelago. Council's work would not have moved forward without the commitment of all those dedicated to health planning in a spirit of collaboration and cooperation. We look forward to another year of challenging work in the interests of the Hamilton-Wentworth community.



Philomena Newberry, Chair



Marion Emo, Executive Director



Philomena Newberry,
Chair and Marion
Emo, Executive
Director

Each year the Hamilton-Wentworth District Health Council (HWDHC) publishes reports on health and planning issues. Copies of these reports are available from the Health Council.

Emergency Services (District Planning)

- Overview of Pre-Hospital and Hospital-Based Emergency Services in Hamilton-Wentworth, April 1998

Emergency Services (Regional/Central West Planning)

- Central West Emergency Health Services Advisory Committee Planning Objectives for 1998/99, March 1999
- Overwhelmed Emergency Departments and the Utilization of Ambulance Redirect in Central-West Ontario, A review of Causes and Strategic Directions, December 1998
- Sentinel Events Pilot Study: Introducing A Needs-Based Planning Methodology for Emergency Services in Central West Ontario, April 1998
- Ambulance Diversion Practices in Ontario: A Review of Existing Protocols for Ambulance Diversion of Critical Care and Emergency Patients, April 1998

French Language Services

- French Language Service Plan Demand Study, February 1999/ *Plan des services en français: Étude de la demande, février 1999*
- Profile of the French Speaking Population in Hamilton-Wentworth, February 1999/ *Profil de la population francophone de Hamilton-Wentworth, février 1999*
- Inventory of French Language Resources in Hamilton-Wentworth, January 1999/ *Répertoire des ressources offertes en français dans Hamilton-Wentworth, janvier 1999*

Institutional Health

- Hospital Operating Plan Review – Background Report, April 1999
- The Hamilton Hospital System within the Context of Rural and Northern Framework Policy and the Development of Hospital Networks in Central West Region, Discussion Paper, October 1998
- 1998–99 Hospital Operating Plans Review, June 1998
- Hospital Operating Plan Review – Background Report, April 1998

Ce rapport est disponible en français

Auditors' Report

To the Directors of
Hamilton-Wentworth District Health Council

We have audited the balance sheet of Hamilton-Wentworth District Health Council as at March 31, 1999 and the statement of revenue and expenses for the year then ended. These financial statements are the responsibility of the Council's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the Council as at March 31, 1999 and the results of its operations and the changes in its financial position for the year then ended in accordance with generally accepted accounting principles.

Deloitte Touche LLP

Chartered Accountants

May 10, 1999

Balance Sheet as at March 31, 1999

	1999	1998
ASSETS		
CURRENT		
Cash	\$ 536,126	\$ 492,854
Short-term investments	336,085	324,707
Accounts receivable	662,085	277,664
	\$ 1,534,296	\$ 1,095,225
LIABILITIES		
CURRENT		
Accounts payable and accrued liabilities	\$ 140,397	\$ 59,203
Advance funding	103,800	-
Due to Ontario Ministry of Health (Note 3)	102,512	61,543
Due to Special Task Force Studies (Note 4)	1,187,587	969,479
	1,534,296	1,090,225
EQUITY		
Working capital retained	-	5,000
	\$ 1,534,296	\$ 1,095,225

For a copy of the audited financial statements contact the


year ended March 31, 1999


EXPENSES		
Salaries	577,813	281,271
Fringe benefits	86,782	51,157
Office rental	113,193	95,644
Bank charges	1,411	-
Printing and stationery	21,508	14,638
Postage	6,382	3,864
Telephone and fax	7,381	4,745
Meetings	8,360	6,617
Travel		
- Council	3,394	3,671
- Staff	9,412	6,825
Audit, legal and accounting	9,000	4,765
Consulting fees	53,302	4,597
Memberships and journals	3,042	9,090
Insurance	845	845
Office equipment rental	14,750	11,405
Legal	792	-
Miscellaneous	460	501
Professional development	3,037	-
Council development	1,364	-
Advertising	5,130	2,463
	927,358	502,098

Interest income – net of bank charges	24,480	7,563
	102,512	61,543

Net due to Ontario Ministry of Health (Note 3)	(24,480)	(7,563)
--	----------	---------

Due to Ontario Ministry of Health (Note 3)	\$ 78,032	\$ 53,980
--	-----------	-----------

P. Newbo  Director

Marion Eno  Director

■ Hamilton-Wentworth Community Findings on the Change in the Good Faith Policy, Community Report, October 1998

The following individuals contributed to the work of the Hamilton-Wentworth District Health Council between April 1, 1998 and March 31, 1999.

After Hours Work Group/Mental Health/Addictions

Regan Anderson
Miranda Borisenko
Susan Boyd
Lorraine Chapman
Terry McGurk
Penny Nelligan
Ann Pero
Judi Santone
Phyllis Turner

Central-West Emergency Health Services Advisory Committee

James Borrett
Brent Browett
John Cunneane
Ernie Jones
Jim King
Michael Koshowski
Charles Longeway
Lorie Luinstra
Mary MacLeod
Andy McCallum
Barbara Mead
Lynn Molyneux
Brian Mullan
Carolyn Skimson
Charlene Sandilands*
Frank Scallan*
Elizabeth Richardson ‡
Don Hall ‡
John Chen ‡
Amy Ireland ‡

Central-West Regional Trauma Network

Lorna Banting
Susan Beckermann
Linda Dayler
Mary Fawcett
Diane Henderson
Amy Ireland
Carol Jones
Ernie Jones
Rene Kesserman
Jim King
Michael Koshowski
Barbra Mead
Lynne Molyneux
Dwight Prodger
Mark Walton

Dual Diagnosis Committee

Ann Baker*
Hal Bushey
Barbara Chrysler
Veronica Dunbar*
Robert Foster
Karen Fraser
Anne Howe
Joel Hundert
Anita Isaac
Rose Johnson
Nick Kates
Joe Kovacich*
Bill Mahoney
Shelley Marshall*
Rose Martino*
Shelly McCarthy
Terry McGurk
Lesley Robillard*
Judi Santone
Ruth Scofield**
Bryan Shields*
Linda Smith*
Jane Summers
Gerit Taeger**
Don Trebilcock
Phyllis Turner
Angela Verkoutiotis*

Employment Ventures Group

Ian Cassidy*
Ray Dingledine
Dominic Fazio
Robert Foster
Dawna Griese
Bob Helwig
Gord Hirano
Vicki Julian

Ron Lea
Trish Marriott
Mary Puntillo
Ron Whyte
Harriet Woodside
Debbie Yates

French Language Services Committee

Robert Bisson
Lucie Charest-Hukui
Michelle Cooper
Ginette Cormier
Rémi Desrochers
Père Jacques Fortin
Johanne-Louise Giroux
Anne Graveraux
Élize Hartley**
Ray Johnson
Marie Lynch
Catherine Morley**

French Language Services Planning Sub-Committee

Robert Bisson
Lucie Charest-Hukui
June Charles
Bill Cooke
Michelle Cooper
Jackie Gordon
Anne Graveraux
Irene Medcof
Gerry Smith
Anne Swift
Margaret Warriner

Hamilton-Wentworth Emergency Health Services Advisory Committee

Margaret Ackerman
Ross Allega
Agostino Bellissimo
Patrick Brennan
Brent Browett
Al Duffin
John Hewson
Amy Ireland
Ray Johnson
Ernie Jones
Janie Lucas
Mary MacLeod
Andy McCallum
Dwight Prodger
Roger Pulver**
Elizabeth Richardson
Ira Ross
Charlene Sandilands
Kevin Smith
Raj Vadera

Health Card Validation Committee

Beth Beader
Sue Beckermann
Denise Brooks
Tom Cooper
Mark Davies
Neil Finnie
Linda Follows
Gordon Galer
Kathy Hardill
John Hewson
Doreen Johnson
Ray Johnson
Donna Kirkpatrick
Brother Richard MacPhee
Pat Mandy
Cindy Mutch
Penny Nelligan ♦
Michael Ollier
Bruce Peterkin
Joanne Santucci
Gerry Smith
Les Solomon
Lee Staats
Jane Underwood ♦
Madina Wasuga

Health Services Access Group

Debbie Bang
Marilyn Craven
Neil Finnie

John Hewson
Anne Howe
Anita Isaac
Bob Isenman
Nick Kates
June Kertyzia*
Jean Lillie
Shelley Moneta
Penny Nelligan
Mary Nelson
Ken Roberts
Lesley Russell
Suzette Salama
Gerry Smith

Health Services Planning & Review Committee – 1998

Dean Blackadar
Donna Cripps
Jane Gillman
John Hewson
Lesley Higgins
Pauline McKinley
Paul O'Kafka
Dean Olsen
John Ruetz
Barbara Rioux
Mary Seigner
Kevin Smith
Susan D. Smith
Rita Soluk
Karen Trollope
Phyllis Turner
Jane Underwood
Sue Vanderbent

Health Services Planning & Review Committee – 1999

Tom Abernathy
Ross Allega
Rick Beauchamp
Carmen Bian
Robert Bisson
John Hewson
Don Jaffray
David Jewell
Ray Johnson
Nick Kates
Brother Richard MacPhee
Keith Monrose
Philomena Newberry
Dean Olsen
Brian Pogson
John Ruetz
Susan D. Smith
Jane Underwood

Long Term Care Advice Group

Gertrude Cetinski
Heather Elbard
Jean Lillie
Dale Marshall
Michael Meyer
Pat Morden
Ann Scott
Larry Wigle

Long Term Care Bed Sitting Working Group

Joyce Caygill
John Freeland
George Green
David Jewell
Jill Knowlton
Mel Madamba-Wakeham
Bob Malloy
Luciano Piccioni
Barbara Ross
Mary Sinclair

Long Term Care/Mental Health Committee

Janice Armstrong
Nancy Biggane
Deb Bryson
Fred Cipryk
Marsha Dinsmore
Kim Eveleigh
Robert Foster
Joel Goldberg
Oman Huhaq

Mishiko Ide
Marilyn Jewell
Moiya Keenan
Marg Kovacs
Sheila Lancaster
Shelley McCarthy
Barb McCoy
Georgina McPhail
Penny Nelligan
Susan O'Riley
Pat Riddle
Beryl Stephen
Phyllis Turner
Judit Zsoldos

Employment Work Group

Elske de Visch Eybergen**
Gord Hirano*
Dawna Griese
Vicki Julian
Trish Marriott*
Mary Puntillo
Ann Roberts**
Ron Lea
Ron Whyte*
Harriet Woodside**

Meaningful Activity Group

Mark Davies
Robert Foster*
Joel Goldberg*
Helen Kirkpatrick
Maureen Moore
Mary Puntillo
Phyllis Turner
Fiona Wilson
Harriet Woodside**

Mental Health/Addictions Committee

Regan Anderson
Barb Bell
Miranda Borisenko
Lorraine Chapman
Grant Corbett
Robert Foster
Jane Gillman
Marilyn Guest
Anne Howe
Anita Isaac
Gloria Kain
Nick Kates
Dan Keeley
Kas Klonowski
Sheila Lancaster
Lawrence Martin
Jan Marlin**
Terry McGurk
Pauline McKinley**
Penny Nelligan
Ann Pero
Mary Rivers
Judi Santone
Fred Sloss
Phyllis Turner
Fiona Wilson

Nominating Committee

Livio DiNello
Marion Emo
Ray Johnson
Pat Mandy
Philomena Newberry
Liz Weaver

Selection Team For Transfer Payment Agency

Henry Aviles
Hal Bushey
Trish Landry
Shelley Marshall
Pauline McKinley
Ted McMeekin
Colette Wilson

Y2K Committee

Patrick Baldwin
Anne Beriau-Hayes
Rick Brady
Mark Burley
Joyce Cadeau
Kim Ciavarella

Jamie Clark
Anne Devries
Jeff Dunnan
Dorothy Elliott
Judy Goold
Margaret Lambert
Jean Lillie
Mary MacLeod
Mike Mattina
Jim Miller
Lesley Milley
Judy Moran
Karl Muller
Saheed Rashid
Bernie Shaw
Tim Spence
Jan Surette

Advisory Groups

The following are advisory groups to the Hamilton-Wentworth District Health Council.

Hamilton-Wentworth Regional Discharge Working Group

Beth Beader
Anna Bernardo
Denise Brooks
Joyce Caygill
Mary Ciotti
Glynis Elliott
Patti Ellis
Maureen Harmer
David Jewel
Heather Khoury
Liz Lamb
David Lefebvre
Nancy Nagawker
Desmond Pouyat

Primary Care Council

Marvin Caplan
May Cohen
Neil Finnie**
John Hewson
Cheryl Levitt
Jean Lillie
Stephen Lloyd**
Lidija Marusic
Laurie Panagiotou
Les Solomon*
Jane Underwood
Muriel Westmorland

Regional Psychiatry Program Steering Committee Members

Sharon Cavanagh**
Gary Chaimowitz
Peter Cook
Grant Corbett*
Marilyn Craven
Fiona Wilson
Robert Foster
John Hewson
Anne Howe
Janice Humphrey
Anita Isaac
Gloria Kain
Nick Kates
Ken LeClair
Rod MacLeod
Brother Richard MacPhee
Lawrence Martin*
Shelley Marshall*
Terry McGurk
Pauline McKinley**
Norma Miedus**
Penny Nelligan
Pat Ostapchuk
Walter Owsianik
Judi Santone
John F. Schalkwyk
Kevin Smith*
Richard Swinson
Phyllis Turner
Stuart Waldenberg *

COUNCIL MEMBERS

Patrick Brennan*
Marvin Caplan
Gertrude Cetinski*
Bill Cooke*
Josie DiGiacinto*
John Hewson (Ex-officio)
Leslie Higgins**
Ray Johnson
Bill Kelly*
Don Lamont **
Pat Mandy
Ted McMeekin*
Brian Mullan
Philomena Newberry
Kevin Smith*
Stan Tick
Bruno Veldelago*

EXECUTIVE COMMITTEE

Marvin Caplan
Bill Cooke
Marion Emo
Ray Johnson
Philomena Newberry

STAFF MEMBERS

Feria Bacchus*
Mike Barker*
Eileen Bain***
Carolyn Bowman
Brenda Couch*
Marion Emo
Maggie Fischbuch
Caitlin Fralick***
Ernest Jodoin
Corrine Johnston**
Maureen Kreisig***
Susan MacKay*
Lidija Marusic***
Betty Paolini
Posie Poushinsky
Kate Reed**
Janice Schreiber
Eunice Wilkins**
Micheline Wylde

* joined during the year
** term ended during the year
*** student
**** retired



Hamilton-Wentworth
District Health Council

Conseil régional de santé
de Hamilton-Wentworth

10 George Street, Suite 301
Hamilton, Ontario L8P 1C8
Tel: (905) 570-1441
Fax: (905) 570-1202
Website: <http://cwhweb.mcmaster.ca/hwdhc>